



Lake and Peninsula Borough

*P.O. Box 495
King Salmon, Alaska 99613*

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PLEASE POST

REGULAR ASSEMBLY MEETING

Wednesday, November 16, 2016 5:30 p.m.*

NOTICE AND AGENDA

Notice is hereby given that the Lake and Peninsula Borough Assembly will hold its regular meeting on Wednesday, November 16, 2016 at 5:30 pm in the meeting room at Clarion Suites Downtown, 1110 West 8th Ave, Anchorage AK 99501

*note the time is subject to change. The meeting will not begin before the posted time, but it is possible the meeting may begin after the posted time due to travel, weather and/or scheduling inconsistencies.

This is a public meeting and the public is invited and welcome to participate. This meeting may be accessed by teleconference. The teleconference number is 1-866-339-5580. Enter pass code *2288317*. Any questions, please contact Borough Clerk, Kate Conley at 907-246-3421 or 1-800-764-3421 or

kateconley@lakeandpen.com.

NOTE: Due to telephone service inconsistency inherent to rural Alaska, the Borough meeting may not always be available in all locations or audible.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. October 24, 2016
2. Canvass Committee October 24, 2016
3. November 4, 2016

E. MANAGER'S & STAFF REPORTS

1. Introduction of Guests
2. Manager's Report
3. Consultant's Report
4. Community Development Coordinator's Report
5. Planning Commission Minutes
6. Fisheries Report
7. Finance Report
8. Lobbyist Report
9. Clerk's Report
10. Superintendent's Report
11. Student Representative Report

F. CONSENT AGENDA

G. NEW BUSINESS

1. Ordinance 16-13 Amending the FY16-17 Budget to Appropriate CIP Fund Monies – *Hearing & Decision*
2. Ordinance 16-14 re: 5 year Lease to Cenci Girls Salmon Company, LLC - *Hearing & Decision*
3. Ordinance 17-01 re: Changes to Election Code to Determine Residency - *Introduction*
4. Ordinance 17-02 re: Changes to Title 6. Revenue and Finance - *Introduction*
5. Resolution 16-14 – In Support of Full Funding from the State of Alaska for the School Bond Debt Reimbursement
6. Strategic Plans – Budget and Timeline

H. UNFINISHED BUSINESS - none

I. TIME AND PLACE OF NEXT MEETING

Regular Meeting, January 16, 2017, King Salmon AK

J. CITIZEN'S COMMENTS

K. ASSEMBLY COMMENTS

L. MAYOR'S COMMENTS

M. EXECUTIVE SESSION Per Lake and Peninsula Borough Code 2.08.050 C. Re: Legal Matters

N. ADJOURNMENT

O. INFORMATION